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**Bucharest Stock Exchange**

Department of operations for issuers on regulated markets

**FINANCIAL COMMUNICATION CALENDAR – 2024**

CEMACON SA, in accordance with Regulation no.5/2018 of FSA and Bucharest Stock Exchange Code, we submit the 2024 Financial Communication Calendar, as follows:

Reporting Event	Date
Presentation of annual preliminary financial results	29-Feb-24
General Meeting of Shareholders for approval of the annual financial results	29/30-Apr-24
Presentation of Annual Report - Annual financial results	30-Apr-24
Presentation of Half year Report - Half year financial results;	30-Aug-24
Presentation of Quarterly Report - Quarter 1	15-May-24
Presentation of Quarterly Report - Quarter 3	15-Nov-24

The events dedicated to analyst to present the financial results will be communicated after their establishment.

Daniel Sologon

Chief Executive Officer